

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
MONDAY – MARCH 9, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Wednesday, the 9th day of March 2015 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 9:06 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge
John A. Amsler, Commissioner Precinct 1
Russell Klecka, Commissioner Precinct 2
Justin Beckendorff, Commissioner Precinct 4
Stephanie Tompkins, Deputy County Clerk
Absent: Jeron Barnett, Commissioner Precinct 3

1. Approval of Agenda.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

Motion to **amend** agenda item #2 by Commissioner Beckendorff, seconded by Commissioner Klecka by striking out 2.02 and inserting 2.03.

Amended Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

EXECUTIVE SESSION

2. Review applications and interview applicants for Recycle Center Manager position pursuant to 551.074 of the Government Code (personnel matters) and Waller County Personnel Policy ~~2.02~~ **2.03**.

Court **convened** to Executive Session at 9:07 a.m.

Court **reconvened** from Executive Session at 10:37 a.m.

3. Reconvene into open session and discuss and take action to hire Recycle Center Manager.

Motion made by Commissioner Beckendorff, seconded by Commissioner Klecka to extend offer to Jonathan Olson as Recycling Center Manager to start effective Wednesday, March 11, 2015.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

ADJOURN MEETING

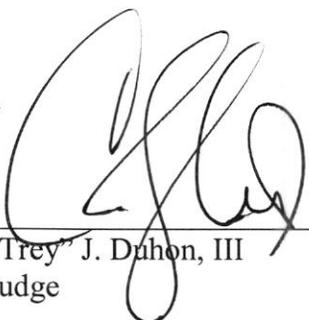
Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Beckendorff.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

Meeting was **ADJOURNED** at 10:38 a.m.

APPROVED this the 11th day of March 2015.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:

Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas

By: 

Stephanie Tompkins, Deputy County Clerk

